

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 13:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b6e96f79f4cd5ad17640c438341c040bd2139ec</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.243415090000000001 MATIC
	0.08 USD










Token	Balance
MATIC	0.256584909999999999 MATIC
	0.09 USD
Wrapped Ether	0.000002999693153693 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.003746 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000002514860303074 amWETH
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com










Token	Balance
SushiSwap LP Token	0.000000000219836966 SLP
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 15:42:32	<u>0x24724ef7f8dcb8efe71c70cd2b367d2be410c9b148a4f65a1938f587db033be5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-12 15:42:32	<u>0x24724ef7f8dcb8efe71c70cd2b367d2be410c9b148a4f65a1938f587db033be5</u>	- 0.014461860000000000 00 MATIC  0.03 USD	✓
3	2021-12-12 15:42:14	<u>0xb1d455dcc4e1c6f3e4ef68e1320e3b62cb80d95fec7f36d18dbb6cb187db3420</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-12 15:42:14	<u>0xb1d455dcc4e1c6f3e4ef68e1320e3b62cb80d95fec7f36d18dbb6cb187db3420</u>	- 0.007962810000000000 01 MATIC  0.01 USD	✓
5	2021-12-12 15:41:54	<u>0x759a87bc5c2337400f3ebf9d3de497ed939587414c65e1c68711af4c3abe6726</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-12 15:41:54	<u>0x759a87bc5c2337400f3ebf9d3de497ed939587414c65e1c68711af4c3abe6726</u>	- 0.006305040000000000 00 MATIC  0.01 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2021-12-05 00:43:21	<u>0x2411677cec5bba4b5b25637ccdf01d6018c7da1c91d6fc3b52dc39de3c5e4857</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-05 00:43:21	<u>0x2411677cec5bba4b5b25637ccdf01d6018c7da1c91d6fc3b52dc39de3c5e4857</u>	- 0.0138428100000000 01 MATIC  0.02 USD	✓
9	2021-12-05 00:41:17	<u>0x290b5bec512408432e7740d802ae23d397bfabf73117fee2777b0bf5d74c200b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-05 00:41:17	<u>0x290b5bec512408432e7740d802ae23d397bfabf73117fee2777b0bf5d74c200b</u>	- 0.0062713500000000 00 MATIC  0.01 USD	✓
11	2021-12-04 19:25:07	<u>0x77bc07aeb6ef8e3025c650525477be3cc733de2eb227fe3cb9be0e4584e342c4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-04 19:25:07	<u>0x77bc07aeb6ef8e3025c650525477be3cc733de2eb227fe3cb9be0e4584e342c4</u>	- 0.0079624499999999 99 MATIC  0.01 USD	✓
13	2021-11-28 16:43:02	<u>0xd7b353b74bd72b6cd38bb916bb65bbc8f5580b8c7c092bb56b8117b8157eb536</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-28 16:43:02	<u>0xd7b353b74bd72b6cd38bb916bb65bbc8f5580b8c7c092bb56b8117b8157eb536</u>	- 0.0062711400000000 00 MATIC  0.01 USD	✓
15	2021-11-28 16:42:50	<u>0x47edb8f5f6f59aabee8773698b997cb1993dcf124bea440f23abae1eeae42aff</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-28 16:42:50	<u>0x47edb8f5f6f59aabee8773698b997cb1993dcf124bea440f23abae1eeae42aff</u>	- 0.0162931800000000 01 MATIC  0.02 USD	✓
17	2021-11-28 16:42:48	<u>0x86d6d21225dfb847b8c228d82a34895d867ebb8376f8e5130d2dcfc593ec1b90</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-11-28 16:42:48	<u>0x86d6d21225dfb847b8c228d82a34895d867ebb8376f8e5130d2dcfc593ec1b90</u>	- 0.0144608700000000 01 MATIC  0.02 USD	✓
19	2021-11-21 03:41:54	<u>0x76190853e2522a62cd278009314f8383509dc5661a1bfc8b5e46c8f41d42a08f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-11-21 03:41:54	<u>0x76190853e2522a62cd278009314f8383509dc5661a1bfc8b5e46c8f41d42a08f</u>	- 0.0144279600000000 00 MATIC  0.02 USD	✓
21	2021-11-21 03:39:56	<u>0x15c760df5a70c9f80b654344067bbe76b6271b31097a666c17c20e80c4a02b92</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
22	2021-11-21 03:39:56	<u>0x15c760df5a70c9f80b654344067bbe76b6271b31097a666c17c20e80c4a02b92</u>	- 0.0062711400000000 00 MATIC  0.01 USD	✓
23	2021-11-21 03:37:46	<u>0x41221c8529796bd30ef4e9d914a47775e8245141292eb88eadfa313b50258441</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-11-21 03:37:46	<u>0x41221c8529796bd30ef4e9d914a47775e8245141292eb88eadfa313b50258441</u>	- 0.0075968100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-12 10:24:28	<u>0x1e84e39a25ca173c142fec03f0aa87c34770731c34f82df96227cc92d4c5b076</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-12 10:24:28	<u>0x1e84e39a25ca173c142fec03f0aa87c34770731c34f82df96227cc92d4c5b076</u>	- 0.012749760000000000 01 MATIC  0.02 USD	✓
27	2021-11-12 10:20:32	<u>0x4fe86f40d4399bd190740689866180fdceb8b2f119ac12bdfb0274cb448b941c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-12 10:20:32	<u>0x4fe86f40d4399bd190740689866180fdceb8b2f119ac12bdfb0274cb448b941c</u>	- 0.005987670000000000 00 MATIC  0.01 USD	✓
29	2021-11-12 10:13:47	<u>0x759ab2d00cdeb7c1ea7063a144f69969e73e9f227442434a15b43cf8cee67eec</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-12 10:13:47	<u>0x759ab2d00cdeb7c1ea7063a144f69969e73e9f227442434a15b43cf8cee67eec</u>	- 0.007962810000000000 01 MATIC  0.01 USD	✓
31	2021-11-07 16:44:41	<u>0xfd54a558cbaeb83d500a6a248e44c04ad0e6a010383b70564e6f160bbb4b971c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-07 16:44:41	<u>0xfd54a558cbaeb83d500a6a248e44c04ad0e6a010383b70564e6f160bbb4b971c</u>	- 0.012355440000000000 01 MATIC  0.02 USD	✓
33	2021-11-07 16:44:41	<u>0x631ea28940ee48414e631295a6c10e02543bb8261caa11ace5af0cfb042acda7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
34	2021-11-07 16:44:41	<u>0x631ea28940ee48414e631295a6c10e02543bb8261caa11ace5af0cfb042acda7</u>	- 0.0149393700000000 00 MATIC  0.02 USD	✓
35	2021-11-07 16:42:49	<u>0x928d7cc6c919f1e4bf9a0a3d210afc3217c57da7b473d3e6b739806d134f977c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-11-07 16:42:49	<u>0x928d7cc6c919f1e4bf9a0a3d210afc3217c57da7b473d3e6b739806d134f977c</u>	- 0.0076503300000000 00 MATIC  0.01 USD	✓
37	2021-11-07 16:42:47	<u>0x719b6e54e5f228b5f44cf7fb7cfb20c2f30651c953b1e7e7654a1e73ad627dbb</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
38	2021-11-07 16:42:47	<u>0x719b6e54e5f228b5f44cf7fb7cfb20c2f30651c953b1e7e7654a1e73ad627dbb</u>	- 0.0063048300000000 00 MATIC  0.01 USD	✓
39	2021-10-31 15:44:27	<u>0xdc05c974ed6927878bc61221266d5c0e4269fbcc39f485c80f11b1e0afc4fe4f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
40	2021-10-31 15:44:27	<u>0xdc05c974ed6927878bc61221266d5c0e4269fbcc39f485c80f11b1e0afc4fe4f</u>	- 0.0159888000000000 01 MATIC  0.03 USD	✓
41	2021-10-31 15:44:17	<u>0x93ffffba0c43221e6f93b0dac6b800624b1d1d9eb5f6c543099b3c27c67d93d7e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
42	2021-10-31 15:44:17	<u>0x93ffffba0c43221e6f93b0dac6b800624b1d1d9eb5f6c543099b3c27c67d93d7e</u>	- 0.0084758100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-28 02:58:55	<u>0x2f84c427d46a06bd9967ded271fb4d3363c5d32b35c91d0bf132cc0ae17238f4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-10-28 02:58:55	<u>0x2f84c427d46a06bd9967ded271fb4d3363c5d32b35c91d0bf132cc0ae17238f4</u>	- 0.006872850000000000 00 MATIC  0.01 USD	✓
45	2021-10-26 15:18:51	<u>0x3fbd14721775f11cf8808564116a7424709d461c4f57c35d5124803b92907ccb</u>	+ 0.500000000000000000 00 MATIC  0.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:17:35	<u>0xad5807c47eab25e49438ed670aa33d090fa9363f4f42e789bd984781f2815b4c</u>	+ 989.0000000000000000 0000 WRDNT	✓
2	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
3	2022-01-15 12:59:20	<u>0xb9c58162141317929d09859e6ce0c25360adf5cbb6ae939ad71fdf4562e6e95d</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-12 15:42:32	<u>0x24724ef7f8dcb8efe71c70cd2b367d2be410c9b148a4f65a1938f587db033be5</u>	+ 0.0000005076098449 94 amWETH	✓
5	2021-12-12 15:42:14	<u>0xb1d455dcc4e1c6f3e4ef68e1320e3b62cb80d95fec7f36d18dbb6cb187db3420</u>	+ 0.0000085226082235 75 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-12 15:41:54	<u>0x759a87bc5c2337400f3e</u> <u>bf9d3de497ed939587414c</u> <u>65e1c68711af4c3abe6726</u>	+ 0.0000005079127261 49 WETH  0.00 USD	✓
7	2021-12-05 00:43:21	<u>0x2411677cec5bba4b5b25</u> <u>637ccdf01d6018c7da1c91</u> <u>d6fc3b52dc39de3c5e4857</u>	+ 0.001962 amUSDC	✓
8	2021-12-05 00:41:17	<u>0x290b5bec512408432e77</u> <u>40d802ae23d397bfabf731</u> <u>17fee2777b0bf5d74c200b</u>	+ 0.0000004818995956 15 WETH  0.00 USD	✓
9	2021-12-04 19:26:55	<u>0xa2c37492014a1ab294cb</u> <u>3d8f1191d53f60437ee800</u> <u>daf26b9d677c125d2dd0de</u>	+ 43,557.1999999999 7089617 LELX.io	✓
10	2021-12-04 19:25:07	<u>0x77bc07aeb6ef8e3025c6</u> <u>50525477be3cc733de2eb2</u> <u>27fe3cb9be0e4584e342c4</u>	+ 0.0000084080704796 43 UNI-V2	✓
11	2021-11-28 16:43:02	<u>0xd7b353b74bd72b6cd38b</u> <u>b916bb65bbc8f5580b8c7c</u> <u>092bb56b8117b8157eb536</u>	+ 0.0000003823412897 37 WETH  0.00 USD	✓
12	2021-11-28 16:42:50	<u>0x47edb8f5f6f59aabee87</u> <u>73698b997cb1993dcf124b</u> <u>ea440f23abae1eeae42aff</u>	+ 0.001554 amUSDC	✓
13	2021-11-28 16:42:48	<u>0x86d6d21225dfb847b8c2</u> <u>28d82a34895d867ebb8376</u> <u>f8e5130d2dcfc593ec1b90</u>	+ 0.0000000002198369 66 SLP	✓
14	2021-11-21 03:41:54	<u>0x76190853e2522a62cd27</u> <u>8009314f8383509dc5661a</u> <u>1bfc8b5e46c8f41d42a08f</u>	+ 0.0000003740249951 26 amWETH	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-21 03:39:56	<u>0x15c760df5a70c9f80b654344067bbe76b6271b31097a666c17c20e80c4a02b92</u>	+ 0.0000003742688151 34 WETH  0.00 USD	✓
16	2021-11-21 03:39:04	<u>0xa58ce115b56371c1c3206f0673a7932f26a3ee451d37bfaf014febb3bbf07299</u>	+ 11,287.000000000000 0000000 Zers.io	✓
17	2021-11-21 03:37:46	<u>0x41221c8529796bd30ef4e9d914a47775e8245141292eb88eadfa313b50258441</u>	+ 0.0000073955914550 95 UNI-V2	✓
18	2021-11-17 09:03:42	<u>0x7d6620e9a0d416092ef522d6a25a06010c9bfa62b8b78be33e417a279f430a36</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-11-12 10:24:28	<u>0x1e84e39a25ca173c142fec03f0aa87c34770731c34f82df96227cc92d4c5b076</u>	+ 0.0000003647548013 08 amWETH	✓
20	2021-11-12 10:20:32	<u>0x4fe86f40d4399bd190740689866180fdceb8b2f119ac12bdfb0274cb448b941c</u>	+ 0.0000003637974212 40 WETH  0.00 USD	✓
21	2021-11-12 10:15:42	<u>0xb8853b8ca9e82937d3997f431fb791982a45ddf16b05acba99c09e09af47261e</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
22	2021-11-12 10:13:47	<u>0x759ab2d00cdeb7c1ea7063a144f69969e73e9f227442434a15b43cf8cee67eec</u>	+ 0.0000072995148470 10 UNI-V2	✓
23	2021-11-07 16:44:41	<u>0xfd54a558cbaeb83d500a6a248e44c04ad0e6a010383b70564e6f160bbb4b971c</u>	+ 0.0000004107944428 84 amWETH	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-07 16:44:41	<u>0x631ea28940ee48414e631295a6c10e02543bb8261caa11ace5af0cfb042acda7</u>	+ 0.0000004108018956 85 amWETH	✓
25	2021-11-07 16:42:49	<u>0x928d7cc6c919f1e4bf9a0a3d210afc3217c57da7b473d3e6b739806d134f977c</u>	+ 0.0000077782772996 33 UNI-V2	✓
26	2021-11-07 16:42:47	<u>0x719b6e54e5f228b5f44cf7fb7cfb20c2f30651c953b1e7e7654a1e73ad627dbb</u>	+ 0.0000004114264698 92 WETH  0.00 USD	✓
27	2021-10-31 15:44:27	<u>0xdc05c974ed6927878bc61221266d5c0e4269fbcc39f485c80f11b1e0afc4fe4f</u>	+ 0.0000004344182810 88 amWETH	✓
28	2021-10-31 15:44:17	<u>0x93fffba0c43221e6f93b0dac6b800624b1d1d9eb5f6c543099b3c27c67d93d7e</u>	+ 0.0000080040565589 70 UNI-V2	✓
29	2021-10-28 02:58:55	<u>0x2f84c427d46a06bd9967ded271fb4d3363c5d32b35c91d0bf132cc0ae17238f4</u>	+ 0.0000004780468359 26 WETH  0.00 USD	✓
30	2021-10-26 15:33:35	<u>0x74bdee15e5c3618dfcfa c77d2a4ea34af1afd48bf5ebaae5a94f392d4ffc9b41</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:58:49	<u>0x5d9fad33bace4b34551946f360cac79bd5cd909d7a18cc38a0544734543dcd0d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-13 05:50:02	<u>0xe4d300eecfa2c3a00c0e</u> <u>25a40e3d9f2359837795a2</u> <u>81d4a83b3b0ae2d978fbdc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 21:43:26	<u>0x500f855238181d3b034f</u> <u>ec02f0a10a8dde06b0390e</u> <u>fe4f8e9f923dd904c2fbc</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

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